

Date: December 09, 2025 **Ref. No.:** KDL/SE/083/2025-26

To.

BSE Limited

Corporate Relationship Department

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 543328

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East)

Mumbai – 400051 **NSE Symbol:** KRSNAA

Dear Sir/Madam,

<u>Subject: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', the Trading Window for dealing in the securities of the Company shall remain closed from December 10, 2025 until 48 hours after the conclusion of the Board Meeting scheduled to be held on December 12, 2025, wherein the proposal for issuance of Unlisted Non-Convertible Debentures on a private placement basis will be considered.

All the Directors, Key Managerial Personnel, Designated Employees/persons, Promoters of the Company and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose Company Secretary and Compliance Officer

